

**781—9.14(556,78GA,ch1191) Appeal of examination findings.** A holder may appeal the examination findings of the division.

**9.14(1)** The holder may utilize the appeals process after receipt of the examination report from the division.

**9.14(2)** Failure to submit the appeal request within 30 calendar days shall constitute an acceptance of the total unclaimed property reporting liability findings.

**9.14(3)** The holder shall submit to the division a written request for an appeal along with all supporting documentation.

**9.14(4)** The division shall contact the holder and schedule an appeal meeting within 20 calendar days of receipt of the holder's appeal request.

**9.14(5)** An appeal review shall be conducted at which time the holder shall present evidence supporting the holder's basis of the appeal.

**9.14(6)** Based on the evidence and additional information presented during the appeal, the division will render a decision. Such decision will be written and sent to the holder within 30 calendar days of the appeal meeting.

**9.14(7)** The holder shall file a report and deliver unclaimed property reflecting the unclaimed property reporting liability and interest due on amounts due and owing as determined by the division within 30 calendar days.